

TIVERTON TOWN COUNCIL AGENDA

Regular Meeting: Monday, September 13, 2010 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 09-09-2010

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President Jay Lambert

JoAnne Arruda-Vice President Cecil E. Leonard

Hannibal Costa Edward Roderick

Louise Durfee

OATH OF OFFICE FOR LIEUTENANT PETER M. MANCHESTER

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be

removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes from Regular Council Meeting July 12, 2010 (Previously Distributed)

Councilor Costa Abstained – Absent from Meeting

b. Approval of Minutes from Regular Council Meeting of July 26, 2010 (Previous Distributed)

Councilors Arruda and Leonard Abstained – Absent from Meeting

c. Approval of Minutes from Regular Council Meeting August 23, 2010

Councilor Costa Abstained – Absent from Meeting

d. Approval of Executive Session Minutes July 26, 2010 (Previous Distributed)

Councilors Arruda and Leonard Abstained – Absent from Meeting

e. Approval of Executive Session Minutes June 28, 2010 (Previous Distributed)

Councilors Costa and Durfee Abstained – Absent from Meeting

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Open Space Commission (2)

b. Historic Cemeteries Commission

c. Municipal Buildings Feasibility Advisory Committee

d. Arts Council

(C.A.) 3. Correspondence – Receive and File

**a-1 Received From Weaver's Cove Energy Regarding September 8th
"Congress of Councils"**

Meeting and Information Release

a-2 Jamestown Council of Councils Meeting Agenda

**b. Received From Town of Narragansett – Resolution Opposing
Unfunded Mandates**

**c. Resolution From City of Providence Proclaiming September
Ovarian Cancer Awareness Month**

**d. Received From East Bay Energy Consortium, Minutes of August
16, 2010 Joint Committee**

Workshop

(C.A.) 4. Approval of Tax Assessor Abatements

**(C.A.) 5. Distribution of August 2010 Report from Kate Michaud,
Administrative Officer to Planning Board**

**(C.A.) 6. Tiverton Conservation Commission – Follow-up
Commentary on Noise Pollution, Tiverton
Roadways**

(C.A.) 7. Atty Leary Request Surety Reduction for Countryview

**Estates – Referred to Planning Board and
DPW for Recommendation**

**(C.A.) 8. Philip DiMattia, Treasurer - Distribution of July, 2010
Revenue and Budget Report**

B –PUBLIC HEARING

C- BOARD OF LICENSING COMMISSIONERS

**1. Nelson A. Luz - dba Luz Fresh Seafood – Request Approval of
Hawkers License – Subject to Meeting All Legal Requirements –
Continued From August 23rd Meeting**

D - APPOINTMENTS & RESIGNATIONS:

- 1. Christopher Clarendon, 171 Preservation Way – Request
Appointment to Harbor Commission**
- 2. Robert Rabiner, 37 Watermark Drive – Request Appointment to
Economic Development Committee**
- 3. Sr. Michaelinda Plante, 99 Hancock Street – Request Appointment
to Housing Authority**

E - UNFINISHED BUSINESS:

- 1. Tiverton Yacht Club – Proposed Zoning Ordinance Text and Map
Amendment- Continued from**

August 10, 2010 – Awaiting Minutes Form Stenographer – Town Solicitor Request to Continue to October 12th Meeting

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

1. Town Administrator – Request to Hire (4) Fire Fighters to Replace Four Retired Fire Fighters

H – BIDS AND REQUESTS FOR PROPOSALS

1. Tax Assessor David Robert – Request Approval to Advertise for RFP for 2011 Full Property Revaluation

2. Recreation Commission, Bob Martin – Request Approval to Advertise Bid for Nautical Theme Play System for Bulgarmarsh Road Playground

3. Chief Lloyd – Request Approval to Advertise for Bid of NFPA 1901 Compliant Class A Pumper

4. Stephen Berlucchi, DPW Director – Request Award of Bid to

Purchase 2010 Ford F550 for \$43,623.00 and Associated Yearly Financing

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Resolution of Town Council Encouraging All Appropriate Town Officials and Department Heads to Attend Interlocal Trust Harassment in the Workplace Seminar on September 28, 2010

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)

2. Town Administrator–42-46-5(a)(2)–Collective Bargaining – IBPO, IAFF, Teamsters

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”